

Corporate Governance Committee Attendance 2022



Name	Position	Date of Last Election	No. of 2022 Meetings Held During Term	No. of Meetings Attended	% Attendance
Roberto C.O. Lim*	Chairman (NED-ID)	27-May-22	3	3	100%
Roberto V. Antonio**	Chairman (NED-ID)	13-Sep-22	1	1	100%
Laurito E. Serrano	Member (NED-ID)	27-May-22	6	6	100%
Ma. Gracia M. Pulido Tan	Member (NED-ID)	27-May-22	6	6	100%

Note: *Roberto C.O. Lim - resigned on August 1, 2022

**Roberto V. Antonio - elected on September 13, 2022